

DRAFT MINUTES OF THE MARYLAND TRANSPORTATION COMMISSION
January 8, 2020

I. Call to Order

Chair Jim Calderwood called the Maryland Transportation Commission meeting to order on Wednesday, January 8, 2020 at 10:30 AM in the Board Room at the Maryland Department of Transportation Headquarters.

II. Roll Call

The following individuals were present:

James A. Calderwood, Chair
William Callahan, Member
Camillo DiCamillo, Member
Debra Farrar-Dyke, Member
Thomas Hampton, Member
Jennifer Hill-Lineweber, Member
Elmer Horsey, Member
Lisa Weimin Liu, Member
Michael Moore, Member
Barbara Richman-Kahn, Member
Gary Simpson, Member
Gregory Snook, Member
Mario VillaSanta, Member
MDOT Staff Ian Beam
MDOT Staff Brittany Brothers
MDOT Staff Jeff Tosi

III. Opening Remarks

Mr. Calderwood welcomed members to the meeting and noted there were no additional opening remarks.

IV. Approval of Meeting Minutes

Mr. Calderwood asked for a motion to approve the minutes from the December 4, 2019 meeting. Mr. VillaSanta made a motion to approve the minutes and Ms. Richman-Kahn seconded the motion. The motion carried unanimously.

VI. MDOT 2020 Legislative Session Briefing

Jeff Tosi, Director of Legislative Affairs, provided members with information about the 2020 Legislative Session. The conversation included, a discussion about what is currently going on transportation-wise, the change in leaderships, the P3 project, truck turnaround at Key highway, the Transportation Response Plan, and the veto process. Mr. Tosi highlighted two bills MDOT will present to the General Assembly, including:

1. A bill that will exempt those who are active duty and deployed or stationed in a state that does not require emissions testing from VEIP renewal.
2. A MDOT Motor Vehicle Administration (MVA) bill to allow for truck platooning (the use of autonomous vehicle technology to allow trucks to connect and drive closer together on roads.

VIII. Dedication Requests

There were no dedication requests.

VIII. Adjournment

Hearing no other items of business, Mr. Calderwood asked for a motion to adjourn the meeting and reconvene on February 5, 2020. Mr. Callahan made a motion to adjourn the meeting and Mr. Hampton seconded the motion. The motion carried unanimously and the meeting was adjourned.